

FINAL

Agenda

SSB 5064 - Health Information Infrastructure Advisory Board (HIIAB) Session

Thursday, May 18, 2006

9:00 AM to 4:30 PM

Clarion Sea-Tac Hotel

3000 South 176th Street

Seattle, WA 98188

(206) 242-0200

"Meet Me Number" Assigned for this Session: 1-877-597-2663**Enter Conference ID: 3028624******* Meeting Room: Rainier Room, Level 1 *****

Attendees and Invited Guests:	Health Information Infrastructure Advisory Board Members (HIIAB), HCA Staff. DJ Wilson	
Guests:	Distinguished Guests, Interested Parties, and General Public	
Time	Agenda Topics	Lead
8:30 – 9:00	<u>Registration & Morning Refreshments – Foyer</u>	<i>Ruth McIntosh</i>
9:00 – 9:35	<u>Call to Order, Review and Approval of Minutes, and Activity Updates</u> <ul style="list-style-type: none"> • CMS 646 • Privacy Collaborative Grant & HealthIT Assistance Project • WSMA Executive Session Update • CalRHIO discussions • Health IT Coordination Meeting; Other presentations (Keith Salzman, RHIO proof of concept) • WSMA Survey • HIIISAC Desired Outcome: Provide status or update of HCA or Board HIT/EMR activity.	<i>Marc Droppert</i> <i>Alexis Wilson</i> <i>Richard Onizuka</i> <i>Hugh Maloney</i> <i>James Hereford</i> <i>Juan Alaniz</i> <i>Bob Perna</i> <i>Sandy Rominger</i>
9:35 – 10:00	<u>Community Connectivity – A View From the Bottom Up.</u> Desired Outcome: Provide an alternative perspective and approach in defining "community connectivity" and interoperability.	<i>DJ Wilson</i>
10:00 – 10:35	<u>Assignment: Finalize proposed requirements for the Washington State HII.</u> Desired Outcome: Continue to discuss and refine the proposed requirements to provide a "yardstick" to evaluate potential recommendations.	<i>Bill Yasnoff, Marc Droppert</i>
10:35 – 10:50	<u>Break</u>	<i>All</i>
<u>BOARD WORK SESSION</u>		
10:50 – 11:15	<u>Discussion: Markle Foundation Principles - Technical and Privacy Approaches to Building HII</u> Desired Outcome: Discuss role of this approach in current process.	<i>James Hereford, Jeff Hummel, HIIAB</i>

Time	Agenda Topics	Lead
11:15 – 12:10	<u>Finalize Target Statement Discussion</u> Desired Outcome: Review and finalize the Board “target statement” refined from last month and any criteria/review matrix to be utilized in assessment.	Marc Droppert, HIIAB
12:10 - 12:30	<u>Interested Party & Public Comment</u> Desired Outcome: Provide direct feedback and input to HCA, HIIAB discussions/project activity and presenters.	Interested Parties, General Public, HIAAB
12:30 – 1:30 PM	<u>Lunch HIIAB and Invited Guests</u> <i>Interested parties and General Public – On your own (please be back on time)</i>	HIIAB, Invited Guests
1:30 – 2:40	<u>Continue Infrastructure Discussion and HII Models to Assess</u> Desired Outcome: Review and determine next steps or proposed model(s) concepts to consider or modify for a WA State HII vision.	Jeff Hummel, James Hereford, HIIAB
2:40 – 3:00	<u>Assignment: Finalize Governance Proposal Concept Paper</u> Desired Outcome: Review, discuss and finalize a more detailed governance proposal concept requested by the Board. Receive a recommendation from David Deichert for the proposed concept.	Tom Fritz, Bill Yasnoff And a recommendation to HIIAB from David Deichert)
3:00 – 3:15	<u>Break</u>	All
3:15 – 3:35	<u>Interested Party & Public Comment</u> Desired Outcome: Provide direct feedback and input to HCA, HIIAB discussions/project activity and presenters.	Interested Parties, General Public, HIAAB
3:35 – 4:00	<u>Other Assignment and Reports</u> <ul style="list-style-type: none"> • Combined HIIAB/HIISAC Sub-Committees • Access to information when patients unable to provide consent • Preliminary report on the business case for a centralized data warehouse • Stakeholder Report Desired Outcome: Report status or deliver requested Board assignments.	Marc Droppert, Juan Alaniz, Bill Yasnoff
4:00 – 4:15 PM	<u>Assignments & Adjournment</u>	Marc Droppert Juan Alaniz

Attention! Please see Attached Required Reading List
Board member questions regarding the agenda can be addressed to Juan Alaniz at: jala107@hca.wa.gov or (360) 923-2726.

*“For every complex problem, there is a solution that is simple, neat, and wrong.”
H.L. Mencken (1880-1956)*

Required Reading List
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10:00 – 10:35 AM

Assignment: From discussion draft a list of proposed requirements for the Washington State HII.

Desired Outcome: Review/refine the proposed requirements to provide a "yardstick" to evaluate potential recommendations.



HII Requirements
v1.doc

10:50 AM – 11:15 PM

Discussion: Technical and Privacy Approaches to Building a Health Information Infrastructure – Markle Foundation Principles

Desired Outcome: Discuss and make preliminary conclusions about proposed architecture concepts.



Overview &
Principles.pdf



P1_CFH_Architectur
e.pdf



T1_TechIssues.pdf

(Almost like a Cliff Notes Crash Course for the discussion - a more comprehensive article for “bonus points” at: <http://www.connectingforhealth.org/commonframework/overview.html>)

11:15 AM – 12:10 PM

Finalize Target Statement Discussion

Desired Outcome: Review and finalize the Board “target statement” refined from last month and any criteria/review matrix to be utilized in assessment.



Target Discussion
from March 23.doc

1:30 – 2:40 PM

Continue Infrastructure Discussion and HII Models to Assess

Desired Outcome: Review and determine next steps or proposed model(s) concepts to consider or modify for a WA State HII vision.



Medical Record Home
Model Concept _May:

2:40 – 3:00 PM & 3:35 – 4:00 PM

Assignments: Finalize the Governance Proposal Detail Concept Paper AND Other Assignments

Desired Outcome: Review, discuss and finalize assignments previously requested by the Board. Desired Outcome:
1. Finalize the detailed Governance Proposal Concept Paper; 2. Review access to information when patients unable to provide consent; 3. Review the preliminary report business case for a centralized data warehouse.



Governance Detail
v3.0.doc



DeichertRecommend
ation.doc



Break the glass
access Mar 06.doc



Value of Health Data
Prelim Mar 2006v2.0.